

Date: March 11, 2014

TO: Public Property/Technology Committee

From: Linda K. Gebhard, County Clerk/ Jeff Anderson, Information Technology Director

NOTE TIME CHANGE

**AMENDED
PUBLIC PROPERTY & TECHNOLOGY AGENDA**

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held **March 13, 2014 at 1:00 p.m.** in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on December 17, 2013.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Correspondence received for County
6. Friends of the Platt River Handicap Fishing Ramp
7. Insurance: Marty Malloy, A. J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
8. Contract opening and discussion for Courthouse Project
9. Maintenance Courthouse and Administration Building
10. IT Office Renovation
11. Licensing
12. Internet/Phone Systems
13. Adjournment of the meeting pursuant to the next meeting of April 23, 2014